

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A)(2), (3) and (4), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of November 2005.

State Board of Education

By _____
Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, December 5, 2005
9:00 AM
East Valley Institute of Technology
1601 West Main Street, Building 3
Mesa, Arizona

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Diethelm
ROLL CALL	Ms. Flaming
1. APPROVAL OF MINUTES	Dr. Diethelm
A. October 24, 2005	
2. BUSINESS REPORTS	
A. President's Report	Dr. Diethelm
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion and Possible Legal Action	Mr. Yanez
1. TAPBI Report	
2. Other items as necessary	
3. CONSENT ITEMS	
A. Consideration to Approve Contract Abstracts	Ms. Wallace
1. Family Literacy Programs	
2. Homeless Education Assistance	
3. STEPS to a Healthier Arizona	
4. Arizona Distance Education for Adult Learners	
5. Prevention and Intervention Programs For Children and Youth	
6. Arizona Youth Farm Loan Fund For Career and Technical Education	
B. Consideration to Accept the Proposed Consent Agreements For the Voluntary Surrender and Termination of the Charter Contracts for the Following Schools:	Ms. Diamond
1. Davis Education Center	
2. Hopi Jr/Sr High School	
C. Consideration to Approve Proposals for Training Programs Relating to Full Structured English Immersion Endorsements	Ms. Moreno

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| D. | Consideration to Extend Conditional Board Approval for Institutions of Higher Education Professional Preparation Programs | Ms. Amator |
| E. | Consideration to Approve Request to Budget and Accumulate In the Unrestricted Capital Section for the Following Districts:
1. Kayenta Unified School District
2. Sacaton Elementary School District | Mr. Friesen |
| F. | Consideration to Appoint Members to the Performance Based Compensation Task Force Pursuant to A.R.S. § 15-920.01 | Mr. Yanez |
| G. | Consideration to Accept the Voluntary Surrender of The Teaching Credentials for the Following Individuals:
1. Cristobal Mendez, Case # C-2005-122
2. Laura Hardy, Case # C-2005-123 | Ms. Tucker |
| H. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:
1. DeAnne Boyce, Case # C-2005-109 R
2. Cecilia Encinas, Case # C-2005-106 R
3. Thomas Kubus, Case # C-2005-143 R
4. Alexandra Layman, Case # C-2005-111 R
5. Tracy Mathis, Case # C-2004-024 R
6. Ruben Miranda, Case # C-2005-182 R | Ms. Tucker |
| 4. | CALL TO THE PUBLIC | |
| 5. | SPECIAL PRESENTATION: GRADUATION GOALS CENTER FOR THE FUTURE OF ARIZONA | Dr. Francis |
| 6. | GENERAL SESSION | |
| A. | Discussion and Possible Action Regarding the Colorado City Unified School District Receivership Petition. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board May Vote to Go Into Executive Session for Consultation and Legal Advice and/or For Instructing the Board's Attorneys Regarding the Board's Position in Connection with this Matter. | Mr. Goddard
Mr. Wright |

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- B. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individuals: Ms. Tucker
1. Humphrey Umuolo, Case # C-2005-022 R
- C. Presentation, Discussion and Consideration to Approve Proposed Modification to AZ LEARNS School Classification Formula Relating to Highly Performing and Excelling Schools Dr. Franciosi
- D. Presentation, Discussion and Consideration of Whether the Following Schools are in Breach of One or More Provisions of Their Charter Contracts, or Federal, State or Local Laws. If the Board Determines that a Breach has Occurred the Board May Take Action as it Deems Appropriate, Which may include, but is Not Limited to, Withholding up to 10% of the Monthly Apportionment of State Aid and Requiring a Corrective Action Plan. Ms. Diamond
- Regarding Timeframes for Submittal of Annual Financial Audits In Accordance with A.R.S. § 15-183 (E)(6):
1. Academy of Excellence, Inc.
 2. Arizona Academy of Science and Technology
 3. Daisy Education Corporation
 4. Dragonfleye Science, Inc.
 5. Florence Crittenton Services of Arizona, Inc.
 6. New Visions Academy, Inc.
 7. Terra Nova Academy
- Regarding Submittal of Annual Financial Reports In Accordance With A.R.S. § 15-183 (E)(6):
1. Developing Innovations in Navajo Education
 2. Terra Nova Academy
- E. Presentation, Discussion and Consideration to Determine Non-Compliance with the USFR for Failing to Correct Deficiencies and to Withhold State Funds Pursuant to A.R.S. § 15-272(B) from the Eloy Elementary School District No. 11 Mr. Sampson

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| F. | Presentation and Discussion of Final Results of Report Conducted Pursuant to Chapter 304, Forty-seventh Legislature, First Regular Session, 2005 (SB1038) Relating to AIMS | Dr. Garcia |
| G. | Presentation and Discussion Regarding Implementation Plan for Summer Administrations of AIMS | Ms. Alley |
| H. | Presentation, Discussion and Consideration to Approve Proposed Modifications to the Required Format for Posting AIMS Scores on High School Transcripts Pursuant to A.R.S. § 15-15-743 (F) | Ms. Alley |
| I. | Presentation and Discussion Regarding Proposed Modification to Board Policy Relating to Costs for the Administration, Scoring and Reporting of Student Assessments Administered to Bureau of Indian Affairs Students | Ms. Alley |
| J. | Presentation and Discussion Regarding AIMS Reciprocity as Prescribed in A.R.S. § 15-701.01 (A) | Ms. Alley |
| K. | Presentation and Discussion Regarding the AIMS Dropout Prevention Grants as Prescribed in A.R.S. § 15-809 | Ms. Daly |
| L. | Update Regarding State Intervention Plans for Eleven Schools that Failed to Meet Academic Standards as a Result of the Spring 2004 AIMS Test Administration | Ms. Miel |
| M. | Presentation, Discussion and Consideration to Approve the Initiation of the Rulemaking Process Regarding Amendments to Board Rule R7-2-307. The Board May Take Action to Schedule a Public Hearing on the Proposed Rules | Ms. Liersch |
| N. | Presentation, Discussion and Consideration to Approve the Initiation of the Rulemaking Process Regarding Amendments to Board Rules R7-2-308 and R7-2-612. The Board May Take Action to Schedule a Public Hearing on the Proposed Rules | Ms. Liersch |
| O. | Presentation, Discussion and Consideration to Approve the Initiation of the Rulemaking Process Regarding Proposed Board Rules R7-2-1116 and R7-2-1116.01, Relating to Alternative Project Delivery Methods. The Board May Take Action to Schedule a Public Hearing on the Proposed Rules | Ms. Pollock
Mr. Yanez |

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| P. | Status Report Regarding Implementation of the Failing Schools Tutoring Fund Relating to Services Provided to High School Students that Failed to Pass One or More Sections of the HS AIMS. The Board May Amend Program Policies Based upon Information Reported | Ms. Francis |
| Q. | Presentation, Discussion and Possible Consideration to Approve Proposed Operating Principles and Belief Statements for the State Board of Education | Ms. Hilde |
7. ADJOURN